



MARICOPA HOME CONSORTIUM
PUBLIC MEETING AGENDA

Thursday, February 16, 2017 9:30 AM.

Roosevelt Conference Room, 234 N. Central Ave., 3rd Floor Phoenix, AZ 85004

One or more members may attend telephonically

<u>Item #</u>	<u>Action:</u>	<u>Presenter</u>	<u>Item</u>
1.	Call to Order, 9:30 AM	Rachel Milne	
2.	Roll Call	Regina Marette	
3.	Approval of Minutes 11/17/16		Possible Action
4.	Approval of Minutes 1/19/17		Possible Action
5.	HOME Program Commitment Requirement / Program Income Changes – Effective 1/3/17	Earl Cook	Discussion
6.	2017-18 CHDO Recommendations	CHDO Subcommittee Review Panel	Possible Action
7.	Administrative Change Orders – Contract stipulation for one year commitment requirement	Regina Marette	Discussion
8.	Announcements <ul style="list-style-type: none">• Program income• MC HOME Admin Manual		
9.	Call to Public	Rachel Milne	
10.	Adjournment	Rachel Milne	
Immediately Following Consortium Meeting: Presentation by Renee Ayres-Benavidez on 2 CFR Part 200			

Next Meeting: Thursday, March 16, 2017

HSD Mission Statement:

Our mission is to provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities



Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, or TTY (602) 506-4802. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.

